

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, )  
Plaintiff, ) Case No. CR07-393-TSZ  
v. )  
ANTHONY BANKS, ) SUMMARY REPORT OF U.S.  
Defendant. ) MAGISTRATE JUDGE AS TO  
 ) ALLEGED VIOLATIONS  
 ) OF SUPERVISED RELEASE  
 )

An initial hearing on a petition for violation of supervised release was held before the undersigned Magistrate Judge on February 26, 2009. The United States was represented by Assistant United States Attorney James M. Lord, and the defendant by Lee Covell.

The defendant had been charged and convicted of Theft of Government Property, in violation of 18 U.S.C. § 641. On or about March 20, 2008, defendant was sentenced by the Honorable Thomas S. Zilly, to a term of five (5) months in custody, to be followed by three (3) years of supervised release.

The conditions of supervised release included the requirements that the defendant comply with all local, state, and federal laws, and with the standard conditions. Special conditions imposed included, but were not limited to, participation in a substance abuse and mental health programs, financial disclosure, \$6,702 restitution, submit to search, obtain no new credit and/or loans, employment restrictions, participate in a residential reentry program for a period of up to 120 days.

In a Petition for Warrant or Summons, dated November 13, 2008, U.S. Probation

**SUMMARY REPORT OF U.S. MAGISTRATE  
JUDGE AS TO ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE**

01 Officer Thomas J. Fitzgerald asserted the following violation by defendant of the conditions  
02 of his supervised release:

03 (1) Failing to reside in and satisfactorily participate in a residential reentry  
04 program for a period of up to 120 days as directed since November 8, 2008, in  
05 violation of his special condition of supervised release.

06 The defendant was advised of his rights, acknowledged those rights, and admitted to  
07 the alleged violation.

08 I therefore recommend that the Court find the defendant to have violated the terms  
09 and conditions of his supervised release as to violation number 1, and that the Court conduct  
10 a hearing limited to disposition. A disposition hearing on this violation has not been set  
11 before the Honorable Thomas S. Zilly.

12 Pending a final determination by the Court, the defendant has been detained.

13 DATED this 26th day of February, 2009.

14   
15 JAMES P. DONOHUE  
16 United States Magistrate Judge

17  
18 cc: District Judge: Honorable Thomas S. Zilly  
19 AUSA: Mr. James M. Lord  
Defendant's attorney: Mr. Lee Covell  
20 Probation officer: Mr. Thomas Fitzgerald  
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